PLANNING BOARD MEETING

JANUARY 2, 2008 7:00 P.M.

CONFERENCE ROOM CITY HALL

OPEN PUBLIC MEETINGS ACT NOTICE

Please take notice the Hoboken Planning Board Meeting will be held on Wednesday, January 2, 2008 in the Conference room of City Hall, 94 Washington Street, Hoboken New Jersey 07030.

> Approval of Minutes: October 11, 2007, SSRP Meeting, November 8, 2007, "Special" Meeting, November 8, 2007 SSRP Meeting,

REORGANIZATION OF THE BOARD

NEW BUSINESS

Richard England, Business Administrator Discussion with the Board

RESOLUTIONS

207 2nd Street Resolution compliance

Hoboken Municipal Hospital Authority

308 Willow Avenue Amended Prel /Final site plan

113-115 Park Avenue Temporary use

HEARINGS

620 Monroe Street

Applicant: Legacy Investment Group Minor site plan

Site Planner: John Jay Bolan Attorney: Robert Matule, Esq.

300 Washington Street Minor site plan

Applicant: Omnipoint Communications Site Planner: T.K. Design Association Attorney: Warren O. Stillwell, Esq.

Preliminary site plan 1100 Jefferson Street Applicant: Block 103 Development, LLC (carried to February)

Architect: Minno & Wasko

Attorney: John J. Curley, Esq.

1401 Hudson Street - Berkshire Preliminary site plan

Applicant: Shipyard Associates, L.P.

Architect: Minno & Wasko **Attorney:** Ira Karasick

1401 Hudson Street - Berkshire Final site plan

Applicant: Shipyard Associates, L.P.

Architect: Minno & Wasko **Attorney**: Ira Karasick

AND ANY OTHER SUCH MATTER THAT MAY COME BEFORE THE BOARD

Cc: Mayor City Clerk

Director Fred Bado

Commissioners

Board Planner Eileen Banyra, P.P

Board Engineer Chas Holloway, P.E.

Jack Dineen, Esq

Karen Berlinger Edelman, Esq.

Hoboken Reporter

Jersey Journal

Council Persons

Robert Matule, Esq.

Warren Stilwell, Esq.

Ira Karasick, Esq.

Jim Burke, Esq.

Jack Curley, Esq.